

Resolution authorizing the acceptance of a gift from Connie Bridges' estate and the authority to enter into a settlement agreement with the estate's remaining beneficiary and other actions to effectuate the gift

(COMMISSIONERS)

WHEREAS, the Franklin County Department of Animal Care and Control ("the Department") has been notified by the Executor of the Estate of Connie Bridges (the "Connie Bridges Estate") that one-half of her residuary estate was left for the benefit of the "Franklin County Humane Society at 1731 Alum Creek Drive" (the "Gift"); and

WHEREAS, the Executor filed or will file a will construction action in the Probate Division of the Common Pleas Court of Franklin County, Ohio, seeking guidance as to the proper disposition of the residuary estate; and

WHEREAS, the Executor and the other named beneficiary desire to resolve the distribution in a timely and equitable manner; and,

WHEREAS, the Franklin County Board of Commissioners desires to authorize the County Administrator to take such actions as are necessary to accept the Gift for the benefit of the Department; now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the Board of Commissioners hereby authorizes the County Administrator to enter into a settlement agreement with the Executor and the other beneficiary in order to accept the Gift from the Connie Bridges Estate and authorizes the County Administrator to take such other actions as are necessary and appropriate for the timely liquidation and distribution of one-half of the residuary estate of Connie Bridges for the benefit of the Animal Care and Control Department.

WJF:skm